

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Thomas Callister	Councilman
Don Bird	Councilman
Willis Morrison	Councilman
Cecil Losee	Councilman

ABSENT:

None

OTHERS PRESENT:

Neil Forster	City Superintendent
Ray Valdez	City Building Inspector
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Roger Stowell	IPP Representative
Phil Robison	MX Policy Board
Wesley Peterson	P and E Engineering
Jim Edwards	P and E Engineering
John Quick	Bush and Gudgeon Engineering
Steven Young	MICA
Bruce Pilling	Delta Estates
Ree Day	Delta Estates
LeRay Jackson	Attorney for Delta Estates

Mayor Roper, being present, called the meeting to order at 8:00 p.m.
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated the meeting was a regularly called council meeting and that notice of the time, place and agenda of the meeting had been posted at the principle office of the governing body and had been provided the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Proposed minutes of a Regular Council Meeting held April 20, 1981 were presented for consideration of approval, following a discussion of the minutes and the correction made, Councilman Losee MOVED the minutes be approved as corrected. MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

REVIEW OF THE PROPOSED CITY ORGANIZATION CHART

Mayor Roper presented to council a copy of the proposed City Organization Chart for their review.

Superintendent Forster pointed out to council that the chart did not include the municipal solid waste dump.

Attorney Peterson proposed the following item to be added to the chart.

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Under paragraph one (1) of Job description - Public Works Superintendent, Municipal solid waste dump. As a descriptive paragraph, he be responsible for supervision of the person contracted under the supervision of the Councilman in charge of the city dump and the City Administrator. Councilman Bennett MOVED the council adopt the proposed City Organization Chart, subject to the above mentioned additions, as city policy and give to the City Administrator with direction he operate the city according to the policy, MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

PROPOSED ORDINANCE PROVIDING FOR ADOPTION OF CERTIAN REGULATIONS CONSISTING OF A HOUSING CODE, A CODE FOR ABATEMENT OF DANGEROUS BUILDINGS, THE UTAH STATE PLUMGING CODE, AN ELECTRICAL CODE AND A FIRE CODE FOR THE CITY OF DELTA, UTAH.

Mayor Roper presented to council for their review, an Ordinance Providing for Adoption of Certain Regulations consisting of a Housing Code, a Code for Abatement of Dangerous Buildings, the Utah State Plumbing Code, an Electrical Code and a Fire Code for the City of Delta.

After some discussion of the ordinance, it was determined by the Council there was a need to add the following items to the ordinance:

1. Uniform Mechanical Code
2. Uniform Plumbing Code

Attorney Peterson suggested an initial Board of Appeals be appointed by resolution with all new member thereafter by a vote of the City Council, also be added to the ordinance.

It was the opinion of the council the ordinance should be rewritten with the aforementioned additions and be presented again at the next council meeting.

RESOLUTION PROLCAIMING THE CALENDAR YEAR 1981 AS THE INTERNATIONAL YEAR OF DISABLED PERSONS IN THE CITY OF DELTA, UTAH.

Mayor Roper presented copies of a resolution proclaiming the calendar year 1981 as the international year of disabled persons in Delta City for councils consideration of adoption, Mayor also stated that Riley Wood has volunteered to be chairperson for all of the activities relating to the International Year of Disabled Persons.

Councilman Callister MOVED council adopt the aforementioned resolution, MOTION SECONDED by Councilman Losee, voting was as follows:

Councilman Max Bennett	Yea
Councilman Thomas Callister	Yea
Councilman Cecil Losee	Yea
Councilman Don Bird	Yea
Councilman Willis Morrison	Yea

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RESOLUTION ESTABLISHING ADMINISTRATIVE CHARGES FOR CERTAIN APPROVALS AND PERMITS OBTAINED FROM THE CITY OF DELTA AND FOR CERTAIN SPECIAL MEETINGS.

Mayor Roper presented to council for their consideration of adoption a resolution establishing administrative charges for certain approvals and permits obtained from the city for certain special meetings.

There was a general discussion of the discussion of the resolution. It was the opinion of council the following corrections should be made to the resolution.

1. Page 2, Paragraph g. the third sentence should read as follows:
The amount of \$1,000.00 shall be paid to the City of Delta
ar or prior to the City Council meeting at which any inducement
resolution is approved by the City Council.
2. Page 2, Paragraph 2. should read as follows:
All fees assessed shall be non-refundable and shall be paid to the
City Treasurer at the time that the initial application or petition
is submitted for any of the items set out in paragraph 1. above
unless otherwise provided.

Councilman Morrison MOVED Council adopt Resolution #81-29, A Resolution Establishing Administrative Charges for Certain Approvals and Permits Obtained from the City of Delta and for Certain Special Meetings with the above mentioned corrections, MOTION SECONDED by Councilman Bird, the voting was as follows:

Councilman Bird	Yea
Councilman Callister	Yea
Councilman Bennett	Yea
Councilman Morrison	Yea
Councilman Losee	Yea

Attorney Peterson stated he would have the resolution retyped with the corrections made and present to the Mayor for his signature Tuesday, April 28, it could then be accepted by the City Recorder, Dorothy Jeffery as part of the official records of the City of Delta.

RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF DELTA, UTAH SUBMITTED BY REX DAY AND BEVERLY DAY

Mayor Roper gave copies of a Resolution accepting the Petition for Annexation into the Corporate limits of the City of Delta, Utah Submitted by Rex Day and Beverly Day, to each of the councilmen for their review and consideration of adoption.

Attorney Peterson read the following item from Section 8-10-2 416, Utah Code Annotated (1953) as amended.

Members of the Governing Body may by resolution or ordinance passed by 2/3 vote, accept the petition for annexation for the purpose of preparing a policy declaration relative to the proposed annexation.

Attorney Peterson explained the effect of the above resolution is to approve annexation conditioned on the preparation of the actual policy declaration for the particular annexation.

There was a very detailed discussion of the procedure to follow prior to

annexation followed by a MOTION by Councilman Bennett to adopt the above resolution #81-30, MOTION SECONDED by Councilman Losee, voting was as follows:

Councilman Cecil Losee	Yea
Councilman Thomas Callister	Yea
Councilman Max Bennett	Yea
Councilman Don Bird	Yea
Councilman Willis Morrison	Yea

The resolution was then signed by Mayor Leland J. Roper and attested by the City Recorder, Dorothy Jeffery, in open meeting as part of the official records of the City of Delta. Copies of the Resolution are on file in the office of the City Recorder.

REX C. AND BEVERLY DAY ANNEXATION AND INDUCEMENT RESOLUTION FOR INDUSTRIAL REVENUE BOND

Mr. Rex Day's Attorney, LeRay Jackson, presented to council for their review and consideration for approval a letter to the council from Mr. Day requesting a derel of the dedication of water and land required by Delta City Ordinance as prerequisite to annexation; a Policy Declaration Statement for Rex C. Day and Delta Estates Annexation; and a Resolution Authorizing and Inducing the Execusiton of a Memorandum of Agreement with Rancho Mobile Home Estates, Inc. A U tah Corporation, Regarding the Issuance of Industrial Development Revenue Bonds for a Commercial Project.

Mayor Roper questioned the absence of a Letter of Credit with the other documents presented by Attorney Jackson.

It was determined by the Council that more information was needed prior to approval of Rex Day's request. A Special City Council Meeting was then scheduled for Thursday, April 30, at 8:00 p.m. for the purpose of reviewing and consideration of approval of the issue.

RESOLUTION ACCEPTING THE PETITION FOR ANNEXATION INTO THE CORPORATE LIMITS OF THE CITY OF DELTA, UTAH SUBMITTED BY EVANS, TAGGART COMPANY.

Mayor Roper presented to council for their consideration of adoption a Resolution accepting the Petition for Annexation into the Corporate Limits of the City of Delta, Utah Submitted by Evans, Taggart, Company.

Councilman Callister MOVED the council adopt the above resolution 81-31 as presented, MOTION SECONDED by Councilman Losee, voting was as follows:

Councilman Cecil Losee	Yea
Councilman Thomas Callister	Yea
Councilman Don Bird	Yea
Councilman Max Bennett	Yea
Councilman Willis Morrison	Yea

The resolution was then signed by Mayor Leland J. Roper and attested by City Recorder, Dorothy Jeffery, in open meeting as part of the official records of the City of Delta, copies of the resolution are on file in the office of the City Recorder.

DISCUSSION OF THE MX POLICY BOARD

Phil Robinson explained his position with the Four County MX Policy Board, he then presented a request for assistance with a work project survey.

With the potential impacts associated with the advent of MX as local units of government, there is a concern with being properly prepared for handling impacts associated with large scale growth. At this point, there has not been any coordinated efforts county wide to insure that wide variances do not exist between the plans and zoning and code requirements either between the county and communities or between various communities within the county.

There was a general discussion of funding for the project, it was the decision of the council to study the proposed work project survey from and have the Mayor put together a group to work on the funding for the project and then discuss it at the next council meeting.

BIDS FOR MONUMENTATION PROGRAM FOR DELTA CITY

Mayor Roper told council he had received three (3) proposals for a Monumentation Program they are as follows:

- | | |
|--------------------------------|-------------|
| 1. Creamer and Noble Engineers | \$87,820.00 |
| 2. P and E Engineers | 62,400.00 |
| 3. Bush and Gudgeall Engineers | 74,000.00 |

All three (3) proposals were discussed in detail. It was the opinion of the council the expertise of both Bush and Gudgeall Engineers and P and E. Engineers was needed for this project, council then requested the two (2) engineering firms to prepare a bid that was agreeable to both of them and present it at the May 04, 1981 Council Meeting. Both Firms agreed to do so.

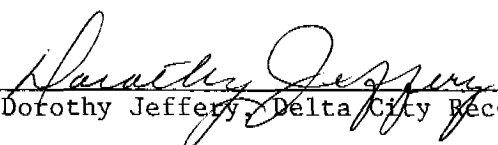
OTHER BUSINESS DISCUSSED

1. Possible violation of the Delta City Zoning Ordinance.
2. Home Occupations under the zoning ordinance
3. Mr. Sharon Heaton's request for a letter from the City to the State of Utah regarding the operation of a liquor store.

Mayor Roper asked if there was any further business or comments, there being none Councilman Callister MOVED the meeting be adjourned, MOTION SECONDED by Councilman Bird, Meeting adjourned at 11:45 p.m.



Mayor Leland J. Roper, Delta City



Dorothy Jeffery, Delta City Recorder